



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held June 14, 2005, the Board took the following action:

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The following item was called up for consideration:

Ordinance for adoption amending the County Code Title 3 - Advisory Commissions and Committees, relating to the Commission on HIV Health Services to add definitions, change name of the commission, reduce number of members, change procedures for nomination of members and alternate members, amend the conflict of interest provision, change the term of service, reduce the number of meetings, clarify procedures, add compensation, clarify duties, and clarify grievance procedure.

On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, duly carried by the following vote: Ayes: Supervisors Burke, Yaroslavsky, Antonovich and Molina; Noes: None (Supervisor Knabe being absent), the Board adopted the attached Ordinance No. 2005-0044 entitled, "An ordinance amending Title 3 - Advisory Commissions and Committees of the Los Angeles County Code, relating to the Commission on HIV." This ordinance shall take effect July 14, 2005.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Health Services
Executive Director, Commission on HIV Health Services